

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK**

This document relates to:

ASHTON, *et al.* v. AL QAEDA ISLAMIC ARMY, *et al.*,  
Case No. 02-CV-6977;  
BURNETT, *et al.* v. AL BARAKA INVESTMENT & DEVELOPMENT CORP., *et al.*,  
Case No. 03-CV-5738;  
CONTINENTAL CASUALTY CO., *et al.* v. AL QAEDA ISLAMIC ARMY, *et al.*,  
Case No. 04-CV-05970;  
EURO BROKERS, INC., *et al.* v. AL BARAKA INVESTMENT AND DEVELOPMENT CORP., *et al.*,  
Case No. 04-CV-07279;  
FEDERAL INSURANCE CO., *et al.* v. AL QAIDA, *et al.*,  
Case No. 03-CV-6978; and  
WORLD TRADE CENTER PROPERTIES LLC, *et al.* v. AL BARAKA INVESTMENT AND  
DEVELOPMENT CORP., *et al.*, Case No. 04-CV-07280.

## Defendant Perouz Sedaghaty's Rule 26(a)(1) Initial Disclosures

Defendant Perouz Sedaghaty, through undersigned counsel, makes the following initial disclosures pursuant to Rule 26(a)(1), Fed. R. Civ. P.

These initial disclosures are based upon information reasonably available to Defendant as of October 15, 2010. Many of the factual allegations in the complaints and other case filings are ambiguous, vague, and confusing. Thus, these initial disclosures are submitted without prejudice to Defendant's right to identify additional witnesses or evidence, and Defendant reserves the right to supplement these initial disclosures.

Defendant's initial disclosures are also made without in any way waiving (1) the right to object on the grounds of competency, privilege, relevancy, materiality, hearsay, or any other proper ground to the use of any such information, for any purpose, in whole or in part, in any

subsequent proceeding in this action or in any other action; (2) the right to object on any and all grounds, at any time, to any discovery request or proceeding involving or relating to the subject matter of these disclosures; and (3) any of the affirmative defenses or other defenses as set forth in Defendant's Answers to the Complaints in the above-captioned actions, dated October 15, 2010, including any future amendments thereto.

**I. Individuals with Relevant Information.**

The following individuals are likely to have discoverable information that Defendant may use to support its defenses.

- (1) Perouz Sedaghaty;
- (2) Soliman H.S. Al-Buthe;
- (3) All witnesses necessary for rebuttal or impeachment purposes; and
- (4) Any necessary expert witnesses.

Each of the above-named individuals may be contacted through undersigned counsel.

In addition, the witnesses listed on the amended witness lists in the case styled United States v. Sedaghaty, No. 05-CR-60008-HO (D. Or.) may also have discoverable information that Defendant may use to support its defenses.

Defendant does not consent to or authorize any communication with the current or former employees, agents, officers, or directors of the Al Haramain Islamic Foundation, Inc. (USA), and do not consent to or authorize any other communication prohibited by the applicable rules of professional conduct.

**II. Description of Relevant Documents by Category and Location.**

Al Haramain Islamic Foundation, Inc. (USA) has already produced the documents in its custody and control that Defendant Sedaghaty may use to support his defenses to the claims

asserted by Plaintiffs. See AHIF 00001-01868 & CD-ROM (produced Apr. 26, 2004) and AHIF 01869-02073 (produced Oct. 28, 2004).

Defendant reserves the right to object to the production of any document, data compilation, and tangible thing on any basis permitted by the Federal Rules of Civil Procedure, including the attorney-client privilege and the attorney work product doctrine.

**III. Computation of Damages.**

Not applicable.

**IV. Insurance Policies.**

None.

Respectfully submitted,

/s/ Lynne Bernabei

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Attorneys for Perouz Sedaghaty

DATED: October 15, 2010

**CERTIFICATE OF SERVICE**

I hereby certify that on October 15, 2010, I caused the foregoing Rule 26 Initial Disclosures to be served electronically on counsel of record by the Court's Electronic Case Filing (ECF) System, pursuant to ¶ 9(a) of Case Management Order No. 2 (June 16, 2004).

/s/ Alan R. Kabat

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Alan R. Kabat